APBC Minutes for March 26, 2024

Attendance: Lynn McKenna, Ryan Darbhanga, Jason Hooper, Allison Butler, Michelle Budig, Margaret Curtiss, Sarah Poissant, Jeremy Bentley, Tony Paik, Elizabeth Mearls, Lisa Modenos, Jack Wileden, Holly Lawrence, Christine Turner

1. Approval of Minutes of February 27 APBC Meeting (attached)
All approved

2. Selection of a Recorder for today's meeting
Allison Butler

3. Capital Projects, Shane Conklin
Presentation on capital projects updates, initiatives: Thermal energy storage (TES) facility and energy exchange center (EEC); new SPHHS hub building; sustainable engineering laboratories; new CSL labs; Flint lab; Goodell Hall; DuBois 6th &7th floor; Curry Hicks Cage; Haigis Mall, Monumental Sign, PVTA bus garage

4. Consideration of Program Proposals

a) Consent Agenda Proposals (Voted on as a group without discussion. Any APBC member may ask that any proposal be removed from the consent agenda and considered separately. These proposals have been reviewed and unanimously recommended by the Programs Subcommittee):

i) Revise a Concentration: Art (Proposal #10647)

ii) Revise a Concentration: Music and Dance (Proposal #11184)

iii) Revise a Concentration: Operations and Information Management (Proposal #11411)

Subcommittee approved all of the above; recommend that they be passed by committee
Fully approved by the committee

b) Revise the Curriculum in Honors (Proposal #10661)
Conversation about resource viability once particular requirements are removed; if this is approved, and courses shift from GenEd to depts, what pressure does this put on departments (esp those depts that do not have honors faculty). Will demand for honors colloquia increase pressure for individual faculty within departments?

Motion to table the above proposal; approved by all

c) Revise a Degree Program in Nursing (Proposal #11010)

Tabled – waiting to hear back from proposers on questions within proposal

d) Revise a Degree Program: Art Studio Arts (BFA) (Proposal #8053)

Tabled – waiting to hear back from proposers on questions within proposal, focused on resources for advising and teaching

e) Revise a Degree Program: Judaic and Near Eastern Studies (BA) (Proposal #10436)

Q: Does this alter college language level requirements?

Tabled – questions for proposer re: language requirements

5. APBC Processes and Procedures

a) Certificate Compilation document (Proposal #11013)

b) Quinquennial (QQ) review process for undergraduate certificates

Continue discussion begun at 1/30/24 APBC meeting

Work on simplifying forms, consistent between grad council and APBC